

**BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 5
March 6, 2017 6:00 P.M.**

A. The meeting was called to order by Chairman Quirk at 6:02 P.M. The Chairman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. Led by Boy Scout Troop 828. There were approximately 50 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
VICKI ALMOND	SECOND DISTRICT
WADE KACH	THIRD DISTRICT
JULIAN E. JONES, JR.	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
TODD K. CRANDELL	SEVENTH DISTRICT

B. APPROVAL OF JOURNAL

 Upon motion by Councilman Marks, seconded by Councilman Jones, the reading of the Journal Entries for the meeting of February 21, 2017 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

 The Chairman stated that the following Bill was passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bill 2-17.

D. INTRODUCTION OF BILLS

Bill 12-17, entitled An Act for the purpose of repealing the county's electronic control device law; and making this Act an emergency measure.

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 3-17, The Fire Prevention Code of Baltimore County, was called. Chief Hohman appeared. There being no discussion, this Bill passed by the following roll call vote:

 Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell
 Nay - None

Bill 4-17, CEB – HCCT and Central Office, was called. Will Anderson appeared. Councilman Crandell questioned Mr. Anderson. There being no further discussion, this Bill passed by the following roll call vote:

 Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell
 Nay - None

Bill 5-17, CEB – Hospital to Home, was called. Thomas Joseph appeared. There being no discussion, this Bill passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell
Nay - None

Bill 6-17, CEB – Summer Program and Community Arts Development, was called. Fronda Cohen appeared. Councilman Quirk commented. There being no further discussion, this Bill passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell
Nay - None

Bill 7-17, This Bill was withdrawn prior to the meeting.

Bill 8-17, Building Permits – Rat Eradication, was called. Councilmembers Crandell, Bevins and Kach commented. Councilman Crandell then moved to amend this Bill with the following amendment:

1. On page 2, in line 17, after “March 20, 2017” insert “, and shall apply retroactively to any permit issued prior to the effective date of this Act for which actual demolition, razing, moving, or removing of a building, in whole or in part, has not commenced”.

Councilwoman Bevins seconded the motion and this amendment passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell
Nay - None

From the floor, Councilman Kach moved to Amend Bill 8-17 to restrict its application to properties located within the URDL. The motion failed for lack of a second.

Councilman Kach then moved to amend this Bill to restrict its application to commercial and industrial buildings. The motion failed for lack of a second.

Thereafter, upon motion by Councilman Crandell, seconded by Councilwoman Bevins, Bill 8-17, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Jones, Marks, Bevins, Crandell
Nay - Kach

Bill 9-17, This Bill was withdrawn prior to the meeting.

F. APPROVAL OF FISCAL MATTERS

The Chairman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council’s work session on February 28, 2017. The witnesses who testified at the work session were available to restate their testimony if needed. If a Councilmember had any questions regarding a particular Fiscal Matter, that item would be discussed as a separate matter. Chairman Quirk then called upon the Secretary to read the cover letters for Fiscal Matters 2 through 6. Fiscal Matter 1 was discussed as a separate matter.

2. Contract – SourceAmerica – Recycling of electronics – DPW

A contract with SourceAmerica for the recycling of electronics collected at Residential Drop Off Centers — Central Acceptance Facility, Western Acceptance Facility and the Eastern Sanitary Landfill.

3. BAT# 17-01C – Project No. 207.0260 – Bridge No. B-0202 – Gwynnbrook Avenue – DPW

A budget appropriation transfer to be used for project number 207.0260 — for the replacement of bridge number B-0202 on Gwynnbrook Avenue over a tributary to Gwynns Falls. These funds are being transferred out of project number 207.0002 minor bridge repair.

4. Contract of Sale – SHA – MD45@Timonium Fairgrounds – REC

A contract of sale with the State Highway Administration, for the conveyance of a portion of County-owned right of way, located at MD 45 at Timonium Fairgrounds (North and South Entrances on York Road, Timonium, Maryland 21093), so that SHA may lay out, open, establish, construct, extend, widen, straighten, grade and improve the highway together with appurtenances, improving the intersection at the Fairgrounds entrance.

5. Contract of Sale – Angel Razuri – Easement – 3118 North Rolling Road

A contract of sale with Angel Razuri, to acquire a parcel of land and necessary easements, located at 3118 North Rolling Road, Baltimore, Maryland 21244, for the widening of Rolling Road.

6. Contract of Sale – J.C. Bar Properties, Inc. – Old Joppa Road

A contract of sale with J.C. Bar Properties, Inc., for the sale of a portion of closed County - owned roadbed located on Old Joppa Road, in Parkville, Maryland 21234.

There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilwoman Almond Fiscal Matters 2 through 6 were unanimously approved.

Chairman Quirk then called upon the Secretary to read the cover letter for Fiscal Matter 1.

1. Contracts – (2) – On-call moving services – OBF

Two contracts with Hampden Moving and Storage, Inc. and Walters Relocations, Inc., to provide on-call moving services for both commercial and residential applications, on an on-call, as-needed basis for Baltimore County Agencies' Offices. There being no discussion, Fiscal Matter 1 passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Marks, Bevins, Crandell
Nay - None
Abstain - Jones

G. MISCELLANEOUS BUSINESS

1. Res. 20-17 - Accept donation from C.M. and J.L. Radebaugh Co., LLLP

At the direction of the Chairman, the Secretary read this Resolution to authorize Baltimore County, Maryland to accept as a donation from C.M. and J.L. Radebaugh Company, LLLP, a parcel of land containing a total area of 7,500 sq. ft. improved by a single family residential structure and paving, more or less, for open space recreational purposes, the residential structure to be demolished for said open space purposes. Amy Grossi appeared. Councilman Quirk moved to amend this Resolution with the following amendments:

On page 1, in the second line of the purpose paragraph, and in the first line of the first WHEREAS clause strike “LLL”, and substitute “LLC”.

On page 2, in the first line, strike “LLL”, and substitute “LLC”; and strike “7500” and substitute “7,500”.

Councilman Marks seconded the motion and these amendments passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell
Nay - None

Thereafter, upon motion by Councilman Marks, seconded by Councilwoman Almond, Resolution 20-17, as amended, passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell
Nay - None

2. Res. 21-17 - Property Tax Exemption – DAV – Kirk Stambaugh

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Kirk Stambaugh, who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Crandell, seconded by Councilwoman Bevins, this Resolution was unanimously approved.

3. Res. 22-17 – Property Tax Exemption – DAV – David A. Crites

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from David A. Crites, who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Crandell, seconded by Councilwoman Almond, this Resolution was unanimously approved.

4. Res. 23-17 – Property Tax Exemption – DAV – Charles R. Purkey

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Charles R. Purkey, who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilwoman Almond, this Resolution was unanimously approved.

5. Res. 24-17 – Property Tax Exemption – BLIND – William C. Bowers

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from William C. Bowers, who is entitled to a partial exemption from State and County real property taxes by reason of the exemption afforded to blind persons under State law. There being no discussion, upon motion by Councilwoman Bevins, seconded by Councilman Quirk, this Resolution was unanimously approved.

6. Res. 25-17 – Property Tax Exemption – DAV - Stephen C. Williams

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Stephen C. Williams, who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, this Resolution was unanimously approved.

7. Res. 26-17 – Property Tax Exemption – DAV – Stephen L. Agnes

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Stephen L. Agnes, who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, this Resolution was unanimously approved.


8. Res. 27-17 – Extension of Sanitary Sewer System - Delight Road - Reisterstown

This Resolution was for introduction only.

9. Res. 28-17 – Planning Board - Review of Regulations on Development Plans and Plats

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Jones, seconded by Councilman Bevins, the meeting adjourned at 6:33 P.M.


Thomas J. Peddicord, Jr.